

**Trellidor Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 1970/015401/06)

Share Code: TRL

ISIN Code: ZAE000209342

("the Company")



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**UPDATE ON THE NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are referred to the Company's integrated annual report, incorporating the notice of annual general meeting ("**Notice of AGM**"), which was distributed to shareholders on 22 October 2020 and was also made available on the Company's website.

The Company has determined that the table included in the Notice of AGM under special resolution number 1 (Approval of non-executive directors' remuneration for their services as directors) erroneously stated the fee per meeting for audit, risk and compliance committee members for 2021 as "R20 000" instead of R21 100".

The correct table is as set out below.

	2021 (Rs)		2020 (Rs)	
	Annual fee	Per meeting fee	Annual fee	Per meeting fee
Board Chairman	47 475	36 925	47 475	36 925
Director	42 200	26 375	42 200	26 375
Audit, Risk and Compliance Committee				
Chairman	-	31 650	-	31 650
Member	-	21 100	-	21 100
Nomination and Remuneration Committee				
Chairman	-	15 825	-	15 825
Member	-	10 550	-	10 550
Social and Ethics Committee				
Chairman	-	10 550	-	10 550
Member	-	7 913	-	7 913

Shareholders are further advised that an updated integrated annual report is available on the Company's website at <https://holdings.trellidor.co.za/>.

Durban  
9 November 2020

Sponsor  
PSG Capital

